COMBINED DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below adjacent to my name.

I believe I am an original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled METHOD AND DEVICE FOR WARNING THE DRIVER OF A MOTOR VEHICLE, and the specification of which:

| [] | is attached hereto; | | |
|-----|---|--|--|
| [] | was filed as United States Application Serial No on | | |
| | , 19 and was amended by the Preliminary Amendment | | |
| | filed on, 19 | | |
| [X] | was filed as PCT International Application Number | | |
| | PCT/DE2004/001604 on the 22nd day of July, 2004. | | |
| [X] | an English translation of which is filed herewith. | | |

I hereby state that I have reviewed and understand the contents of the aboveidentified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, §1.56(a).

I hereby claim foreign priority benefits under Title 35, United States Code § 119 of any foreign application(s) for patent or inventor's certificate or of any PCT international applications(s) designating at least one country other than the United States of America listed below and have also identified below any foreign application(s) for patent or inventor's certificate or any PCT international application(s) designating at least one country other than the United States of America filed by me on the same subject matter having a filing date before that of the application(s) of which priority is claimed:

EU839713083 US

PRIOR FOREIGN/PCT APPLICATION(S)
AND ANY PRIORITY CLAIMS UNDER 35 U.S.C. § 119

Country: **DE**

Application No.: 103 56 309.1

Date of Filing: November 28, 2003

Priority Claimed

Under 35 U.S.C. § 119: [X] Yes [] No

I hereby claim the benefit under Title 35, United States Code § 120 of any United States Application or PCT International Application designating the United States of America that is/are listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in that/those prior application(s) in the manner provided by the first paragraph of Title 35, United States Code § 112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations § 1.56(a) which occurred between the filing date of the prior application(s) and the national or PCT international filing date of this application:

PRIOR U.S. APPLICATIONS OR PCT INTERNATIONAL APPLICATIONS
DESIGNATING THE U.S. FOR BENEFIT UNDER 35 U.S.C. § 120

| ₽. | DESIGNATING | THE U.S. FOR L | DELIEFT CLIDE | 1 33 0.5.C. |
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| Filing Date: | |
|--------------------------------------|---|
| PCT APPLICATIONS DESIGNATING THE U.S | • |

U.S. APPLICATIONS

Number:

PCT Number:

PCT Filing Date:

I hereby appoint Richard L. Mayer (Reg. No. 22,490), Gerard A. Messina (Reg. No. 35,952) and the practitioners associated with **Customer Number 26646** as my attorneys with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

(List name(s) and registration number(s)):

| Gerard A. Messina, | Reg. No. 35,952 | |
|--------------------|-----------------|--|
| , | Reg. No. | |
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I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment or both under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

NY01 1156500 v1 3

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NY01 1156500 v1

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